

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00486-RC**

PINSON v. UNITED STATES DEPARTMENT OF JUSTICE et al
Assigned to: Judge Rudolph Contreras
Case: 1:12-cv-01872-RC
Case in other court: USCA/DC, 17-05039
USCA, 18-05331
Cause: 05:552 Freedom of Information Act
Plaintiff

Date Filed: 02/21/2018
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: U.S. Government Defendant

JEREMY PINSON

represented by **JEREMY PINSON**
R16267-064
TUCSON UNITED STATES
PENITENTIARY
Inmate Mail/Parcels
P.O. Box 24550
TUCSON, AZ 85734
PRO SE

V.

Defendant

**UNITED STATES DEPARTMENT OF
JUSTICE**

represented by **Brian J. Field**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2551
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

CIA
TERMINATED: 06/22/2018

represented by **Brian J. Field**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**OFFICE OF THE INSPECTOR
GENERAL**

represented by **Brian J. Field**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

FEDERAL BUREAU OF PRISONS

represented by **Brian J. Field**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**EXECUTIVE OFFICE FOR THE US
ATTORNEYS**

represented by **Brian J. Field**
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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

**OFFICE OF INFORMATION
POLICY**

represented by **Brian J. Field**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**UNITED STATES MARSHALS
SERVICE**

represented by **Brian J. Field**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

JOHN DIGNAM

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Defendant

CHARLES SAMUELS

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MARK INCH

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Defendant

KARA LUNDY

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LEAD ATTORNEY
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Defendant

CHARLES STOBLE

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Defendant

**CENTRAL INTELLIGENCE
AGENCY**
Washington, DC 20505

represented by **Brian J. Field**
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LEAD ATTORNEY
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Defendant

LAMINE NDIAYE

represented by **Brian J. Field**
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Date Filed	#	Docket Text
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02/21/2018	<u>1</u>	COMPLAINT against CIA, UNITED STATES DEPARTMENT OF JUSTICE filed by JEREMY PINSON. (Attachments: # <u>1</u> Civil Cover Sheet)(zrdj) (Entered: 03/01/2018)
02/21/2018	<u>2</u>	NOTICE OF RELATED CASE. Case related to Case No. 12-cv-01872-RC. (zrdj) (Entered: 03/01/2018)
02/21/2018	<u>3</u>	ORDER of USCA that the motion for leave to file an addendum to the petition be granted and that the motions to appoint counsel be denied. USCA Case Number 17-05039. FURTHER ORDERED that the petition for writ of mandamus be granted as to Pinson, the only petitioner remaining in the case. The district court is directed to file the complaint (which is attached to the petition for writ of mandamus) as to Pinson. See In re Williams, No. 10-5122 (D.C. Cir. Jan. 4, 2012). The request for apportionment of fees is moot because Pinson is the only remaining petitioner. At this time, the court takes no position on the merits of the complaint. Because this court has granted Pinson's motion for leave to proceed in forma pauperis based on the Prison Litigation Reform Act's imminent danger exception, 28 U.S.C. § 1915(9), the district court shall allow Pinson to proceed in forma pauperis in the newly filed case.(zrdj) (Entered: 03/01/2018)
03/07/2018	<u>4</u>	SUMMONS (3) Issued as to UNITED STATES DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (zmd) (Entered: 03/12/2018)
03/19/2018	<u>5</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF JUSTICE served on 3/19/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 03/19/2018. (jf) (Entered: 03/20/2018)
04/03/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/12/2018. Answer due for ALL FEDERAL DEFENDANTS by 4/11/2018. (zrdj) (Entered: 04/05/2018)
04/04/2018	<u>6</u>	NOTICE of Appearance by Brian J. Field on behalf of All Defendants (Field, Brian) (Entered: 04/04/2018)
04/04/2018	<u>7</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by CIA, UNITED STATES DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 04/04/2018)
04/04/2018		MINUTE ORDER granting <u>7</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their response to Plaintiff's Complaint by May 11, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 04/04/2018. (lcrc1) (Entered: 04/04/2018)
04/11/2018		Set/Reset Deadlines: Answer due by 5/11/2018, (tj) (Entered: 04/11/2018)
05/11/2018	<u>9</u>	MOTION to Dismiss , MOTION for More Definite Statement by CIA, UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Text of Proposed Order)(Field, Brian) (Entered: 05/11/2018)
05/21/2018	<u>10</u>	FOX/NEAL ORDER advising Plaintiff to respond by June 20, 2018 to <u>9</u> Defendants' Motion to Dismiss, or in the Alternative, for a More Definite Statement, or the Court may deem the matter conceded. See document for details. Signed by Judge Rudolph Contreras on 05/21/2018. (lcrc1) (Entered: 05/21/2018)
05/29/2018	<u>11</u>	MOTION for Preliminary Injunction by JEREMY PINSON (jf) (Entered: 05/31/2018)
06/07/2018	<u>12</u>	Memorandum in opposition to re <u>11</u> MOTION for Preliminary Injunction filed by CIA, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Field Decl., # <u>2</u> Declaration Stroble Decl.)(Field, Brian) (Entered: 06/07/2018)
06/11/2018	<u>13</u>	MOTION to Appoint Counsel, MOTION for Preliminary Injunction by JEREMY PINSON. (tth) (Entered: 06/14/2018)
06/14/2018	<u>14</u>	MOTION for Extension of Time to <i>respond to Plaintiff's Second Motion for Preliminary Injunction</i> by CIA, UNITED STATES DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 06/14/2018)

06/14/2018		MINUTE ORDER granting <u>14</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their response to Plaintiff's Motion for a Preliminary Injunction on or before July 5, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 06/14/2018. (lcrc1) (Entered: 06/14/2018)
06/15/2018		Set/Reset Deadlines: Responses due by 7/5/2018 (tj) (Entered: 06/15/2018)
06/22/2018	<u>15</u>	RESPONSE re <u>9</u> MOTION to Dismiss MOTION for More Definite Statement filed by JEREMY PINSON. "Let this be filed" by Judge Rudolph Contreras on 6/22/2018. (tth) (Entered: 06/27/2018)
06/22/2018	<u>16</u>	AMENDED COMPLAINT against UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF THE INSPECTOR GENERAL, FEDERAL BUREAU OF PRISONS, EXECUTIVE OFFICE FOR THE US ATTORNEYS, OFFICE OF INFORMATION POLICY, UNITED STATES MARSHALS SERVICE, JOHN DIGNAM, CHARLES SAMUELS, MARK INCH, KARA LUNDY, CHARLES STOBLE, CENTRAL INTELLIGENCE AGENCY, LAMINE NDIAYE filed by JEREMY PINSON. "Let this be filed" by Judge Rudolph Contreras on 6/22/2018. (tth) (Entered: 06/27/2018)
07/05/2018	<u>17</u>	Memorandum in opposition to re <u>13</u> MOTION to Appoint Counsel MOTION for Preliminary Injunction filed by CENTRAL INTELLIGENCE AGENCY, FEDERAL BUREAU OF PRISONS, UNITED STATES DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Second Strobel Decl.)(Field, Brian) (Entered: 07/05/2018)
07/09/2018	<u>18</u>	MOTION for Extension of Time to <i>Respond to First Amended Complaint</i> by CENTRAL INTELLIGENCE AGENCY, CIA, JOHN DIGNAM, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, MARK INCH, KARA LUNDY, LAMINE NDIAYE, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, CHARLES SAMUELS, CHARLES STOBLE, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 07/09/2018)
07/10/2018		MINUTE ORDER granting <u>18</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their response to Plaintiff's First Amended Complaint by August 13, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 07/10/2018. (lcrc1) (Entered: 07/10/2018)
07/10/2018		Set/Reset Deadlines: Responses due by 8/13/2018. (tj) (Entered: 07/10/2018)
07/16/2018	<u>19</u>	REPLY to opposition re <u>11</u> MOTION for Preliminary Injunction filed by JEREMY PINSON. (jf) (Entered: 07/18/2018)
08/08/2018	<u>20</u>	MOTION for Extension of Time to File Answer re <u>16</u> Amended Complaint, by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 08/08/2018)
08/08/2018		MINUTE ORDER granting <u>20</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their response to Plaintiff's First Amended Complaint by September 13, 2018. It is FURTHER ORDERED that, in light of the filing of Plaintiff's First Amended Complaint, <u>9</u> Defendants' Motion to Dismiss Plaintiff's Original Complaint is DENIED AS MOOT. SO ORDERED. Signed by Judge Rudolph Contreras on 08/08/2018. (lcrc1) (Entered: 08/08/2018)
08/10/2018		Set/Reset Deadlines: Answer to the amended complaint due by 9/13/2018, (hs) (Entered: 08/10/2018)
08/27/2018	<u>21</u>	MOTION for Preliminary Injunction by JEREMY PINSON (jf) (Entered: 08/31/2018)
09/10/2018	<u>22</u>	MOTION for Extension of Time to File Answer re <u>16</u> Amended Complaint, by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field,

		Brian) (Entered: 09/10/2018)
09/10/2018		MINUTE ORDER granting <u>22</u> Motion for Extension of Time: It is hereby ORDERED that Defendants shall file their response to Plaintiff's First Amended Complaint by October 31, 2018. SO ORDERED. Signed by Judge Rudolph Contreras on 9/10/18. (lcrc1) (Entered: 09/10/2018)
09/10/2018		Set/Reset Deadlines: Answer due by 10/31/2018, (tj) (Entered: 09/10/2018)
09/14/2018	<u>23</u>	Memorandum in opposition to re <u>21</u> MOTION for Preliminary Injunction filed by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Field, Brian) (Entered: 09/14/2018)
09/24/2018	<u>24</u>	MOTION for Service Upon Newly Added Defendants by JEREMY PINSON. (tth) (Entered: 09/25/2018)
10/29/2018	<u>25</u>	ORDER denying <u>11</u> Plaintiff's Motion for Preliminary Injunction; denying <u>13</u> Plaintiff's Motion for Preliminary Injunction; denying <u>13</u> Plaintiff's Motion to Appoint Counsel; denying <u>21</u> Plaintiff's Motion for Preliminary Injunction. See document for details. Signed by Judge Rudolph Contreras on 10/29/18. (lcrc1) (Entered: 10/29/2018)
10/29/2018	<u>26</u>	MEMORANDUM OPINION denying <u>11</u> Plaintiff's Motion for Preliminary Injunction; denying <u>13</u> Plaintiff's Motion for Preliminary Injunction; denying <u>13</u> Plaintiff's Motion to Appoint Counsel; denying <u>21</u> Plaintiff's Motion for Preliminary Injunction. See document for details. Signed by Judge Rudolph Contreras on 10/29/18. (lcrc1) (Entered: 10/29/2018)
10/31/2018	<u>27</u>	MOTION for Briefing Schedule , MOTION for Extension of Time to <i>Respond to Complaint</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 10/31/2018)
11/13/2018	<u>28</u>	NOTICE OF INTERLOCUTORY APPEAL as to <u>26</u> Memorandum & Opinion, <u>25</u> Order on Motion for Preliminary Injunction,,, Order on Motion to Appoint Counsel,,, by JEREMY PINSON. Fee Status: No fee paid; IFP Motion Pending. Parties have been notified. (ztd) (Entered: 11/15/2018)
11/13/2018	<u>29</u>	MOTION for Leave to Appeal in forma pauperis by JEREMY PINSON; (See docket entry no. <u>28</u> to view.) (ztd) (Entered: 11/15/2018)
11/15/2018	<u>30</u>	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals. Motion to proceed on appeal in forma pauperis has been filed. Another transmission will be forwarded when the motion has been decided re <u>28</u> Notice of Interlocutory Appeal,. (ztd) (Entered: 11/15/2018)
11/15/2018	<u>31</u>	ORDER granting <u>29</u> Plaintiff's motion for leave to appeal <i>in forma pauperis</i> . See document for details. Signed by Judge Rudolph Contreras on 11/15/18. (lcrc1) (Entered: 11/15/2018)
11/16/2018	<u>32</u>	ORDER granting <u>27</u> Defendants' motion for a briefing schedule and for an extension of time. See document for details. Signed by Judge Rudolph Contreras on 11/16/18. (lcrc1) (Entered: 11/16/2018)
11/19/2018	<u>33</u>	Supplemental Record on Appeal transmitted to US Court of Appeals re <u>31</u> Minute Order on Motion for Leave to Appeal in forma pauperis ; (ztd) (Entered: 11/19/2018)
11/19/2018		USCA Case Number 18-5331 for <u>28</u> Notice of Interlocutory Appeal, filed by JEREMY PINSON. (zrdj) (Entered: 11/19/2018)
11/19/2018	<u>34</u>	MOTION for Order to Show Cause by JEREMY PINSON. (tth) (Entered: 11/21/2018)
11/20/2018		Set/Reset Deadlines: Answer due by 1/31/2019, Motions due by 1/30/2019. (tj) (Entered: 11/20/2018)

11/30/2018	<u>35</u>	Memorandum in opposition to re <u>34</u> MOTION for Order to Show Cause filed by CENTRAL INTELLIGENCE AGENCY, JOHN DIGNAM, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Field, Brian) (Entered: 11/30/2018)
12/10/2018	<u>36</u>	MOTION for Order to Show Cause by JEREMY PINSON. (tth) (Entered: 12/12/2018)
12/21/2018	<u>37</u>	Memorandum in opposition to re <u>36</u> MOTION for Order to Show Cause filed by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Field, Brian) (Entered: 12/21/2018)
01/28/2019	<u>38</u>	MOTION for Extension of Time to <i>Respond to First Amended Complaint</i> , MOTION to Amend Briefing Schedule <i>Modification</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian); Modified text on 1/29/2019 (tth). (Entered: 01/28/2019)
01/28/2019	<u>39</u>	MOTION to Appoint Counsel by JEREMY PINSON. (Attachment: # <u>1</u> Exhibit) (tth) (Entered: 01/30/2019)
01/28/2019	<u>40</u>	MOTION for Subpoenas and Leave to Serve via Clerk or USMS by JEREMY PINSON. (Attachment: # <u>1</u> Exhibit) (tth) (Entered: 01/30/2019)
01/29/2019		MINUTE ORDER granting <u>38</u> Motion for Extension of Time. It is hereby ORDERED that the current briefing schedule is amended to provide that Defendants shall file a dispositive motion by March 29, 2019 for the following Defendants, whose obligation to answer or otherwise respond to Plaintiff's First Amended Complaint shall be stayed pending further order of the Court: (1) the Department of Justice, Office of Inspector General, (2)the Federal Bureau of Investigation, (3) the United States Marshals Service, (4) the Executive Office for United States Attorneys, and (5) the Central Intelligence Agency. This Motion shall also address any constitutional, Administrative Procedure Act, or tort claims that Plaintiff attempts to bring in her First Amended Complaint. It is FURTHER ORDERED that the date by which Defendants shall respond to Plaintiff's First Amended Complaint for the United States Bureau of Prisons and the Department of Justice, Office of Information Policy is extended to March 29, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 1/29/19. (lcrc1) (Entered: 01/29/2019)
02/11/2019	<u>41</u>	Memorandum in opposition to re <u>40</u> MOTION for Subpoenas and Leave to Serve via Clerk or USMS filed by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Field, Brian) (Entered: 02/11/2019)
02/19/2019	<u>42</u>	MOTION for Service Upon Individual Defendants by JEREMY PINSON. (tth) (Entered: 02/22/2019)
02/26/2019	<u>43</u>	ORDER denying <u>24</u> , <u>42</u> Motions for service. See document for details. Signed by Judge Rudolph Contreras on 2/26/19. (lcrc1) (Entered: 02/26/2019)
03/04/2019		Set/Reset Deadlines: Responses due by 3/28/2019 (tj) (Entered: 03/04/2019)
03/18/2019	<u>47</u>	MOTION for Order by JEREMY PINSON. (tth) (Entered: 03/21/2019)
03/19/2019	<u>44</u>	MOTION for Extension of Time of the Briefing Schedule by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) Modified on 3/20/2019 (jf). (Entered: 03/19/2019)

03/20/2019	<u>45</u>	ORDER denying <u>34</u> , <u>36</u> motions for order to show cause; denying <u>39</u> motion to appoint counsel; denying <u>40</u> motion for the issuance of subpoenas. See document for details. Signed by Judge Rudolph Contreras on 3/20/19. (lcrc1) (Entered: 03/20/2019)
03/20/2019	<u>46</u>	MEMORANDUM OPINION denying <u>34</u> , <u>36</u> motions for order to show cause; denying <u>39</u> motion to appoint counsel; denying <u>40</u> motion for the issuance of subpoenas. See document for details. Signed by Judge Rudolph Contreras on 3/20/19. (lcrc1) (Entered: 03/20/2019)
04/01/2019	<u>48</u>	RESPONSE re <u>44</u> MOTION for Extension of Time of the Briefing Schedule filed by JEREMY PINSON. (jf) (Entered: 04/03/2019)
04/29/2019	<u>49</u>	MOTION to Dismiss , MOTION for Summary Judgment by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Exhibit Ex. 1 (Waller Decl.), # <u>4</u> Exhibit Ex. 2 (Hardy Decl.), # <u>5</u> Exhibit Ex. 3 (Brinkmann Decl.), # <u>6</u> Exhibit Ex. 4 (Kil Decl.), # <u>7</u> Exhibit Ex. 5 (Wilkinson Decl.), # <u>8</u> Exhibit Ex. 6 (Nails Decl.), # <u>9</u> Exhibit Ex. 7 (Ogden Decl.), # <u>10</u> Exhibit Ex. 8 (Robinson Decl.), # <u>11</u> Text of Proposed Order)(Field, Brian) (Entered: 04/29/2019)
04/29/2019	<u>50</u>	MOTION for Briefing Schedule by FEDERAL BUREAU OF PRISONS (Field, Brian) (Entered: 04/29/2019)
04/30/2019		MINUTE ORDER granting <u>44</u> Motion for Extension of Time: In light of the moving Defendants' recently filed <u>49</u> partial motion to dismiss and partial motion for summary judgment, it is hereby ORDERED that the <u>44</u> motion for an extension of time is granted, over Plaintiff's objection. SO ORDERED. Signed by Judge Rudolph Contreras on 4/30/19. (lcrc1) (Entered: 04/30/2019)
05/01/2019	<u>51</u>	MOTION for Leave to File <i>Supplemental Declaration</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Attachments: # <u>1</u> Declaration Supplemental Wilkinson Decl.)(Field, Brian) (Entered: 05/01/2019)
05/22/2019	<u>52</u>	FOX/NEAL ORDER advising Plaintiff to respond by June 21, 2019 to <u>9</u> Defendants' partial motion to dismiss and for summary judgment or the Court may deem the matter conceded. See document for details. Signed by Judge Rudolph Contreras on 5/22/19. (lcrc1) (Entered: 05/22/2019)
05/23/2019	<u>53</u>	MOTION for Extension of Time to File Response/Reply as to <u>49</u> MOTION to Dismiss MOTION for Summary Judgment , MOTION to Appoint Counsel by JEREMY PINSON. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit – Attachment) (tth) (Entered: 05/28/2019)
05/28/2019		MINUTE ORDER granting <u>53</u> motion for extension of time to respond to <u>49</u> motion to dismiss; denying motion to appoint counsel: it is hereby ORDERED that Plaintiff shall have up to and including July 27, 2019, to file an opposition to the <u>49</u> motion to dismiss. SO ORDERED. Signed by Judge Rudolph Contreras on 5/28/19. (lcrc1) (Entered: 05/28/2019)
05/31/2019		Set/Reset Deadlines: Plaintiff's Response to the motion to dismiss due by 7/27/2019 (hs) (Entered: 05/31/2019)
06/03/2019	<u>54</u>	MOTION to Dismiss , MOTION for Summary Judgment <i>Regarding Plaintiff's Claims as to BOP</i> by FEDERAL BUREAU OF PRISONS, UNITED STATES DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Statement of Facts, # <u>3</u> Declaration Christenson Decl., # <u>4</u> Text of Proposed Order)(Field, Brian) (Entered: 06/03/2019)
06/04/2019	<u>55</u>	FOX/NEAL Order: See document for details. Signed by Judge Rudolph Contreras on 6/4/19. (lcrc1) (Entered: 06/04/2019)
06/14/2019	<u>56</u>	MOTION for Sanctions, MOTION for Preliminary Injunction by JEREMY PINSON. (Attachment: # <u>1</u> Declaration) (tth) (Entered: 06/18/2019)

06/14/2019	<u>57</u>	RESPONSE re <u>49</u> MOTION to Dismiss MOTION for Summary Judgment filed by JEREMY PINSON. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration, # <u>3</u> Exhibit – Attachments A – B) (tth) (Entered: 06/18/2019)
06/17/2019	<u>58</u>	MOTION for Preliminary Injunction, MOTION for Extension of Time by JEREMY PINSON. (Attachment: # <u>1</u> Exhibits 1 – 2) (tth) (Entered: 06/19/2019)
06/24/2019	<u>59</u>	MOTION for Extension of Time to <i>Repond to Motions for Preliminary Injunctions and to file Reply in Support of Motion to Dismiss and for Summary Judgment</i> by CENTRAL INTELLIGENCE AGENCY, JOHN DIGNAM, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 06/24/2019)
06/24/2019		MINUTE ORDER granting <u>59</u> motion for extension of time: it is hereby ORDERED that Defendants shall file their responses to Plaintiff's motions for preliminary injunction on or before July 15, 2019. It is FURTHER ORDERED that Defendants shall file their reply in support of their motion to dismiss and for summary judgment on or before August 15, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 6/24/19. (lcrc1) (Entered: 06/24/2019)
06/24/2019	<u>60</u>	Memorandum in opposition to re <u>54</u> MOTION to Dismiss MOTION for Summary Judgment <i>Regarding Plaintiff's Claims as to BOP</i> filed by JEREMY PINSON. (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Declaration, # <u>3</u> Exhibit – Attachments) (tth) (Entered: 06/27/2019)
06/27/2019		Set/Reset Deadlines: Responses due by 7/15/2019 Replies due by 8/15/2019. (tj) (Entered: 06/27/2019)
07/03/2019	<u>61</u>	MOTION for Extension of Time to File Response/Reply as to <u>54</u> MOTION to Dismiss MOTION for Summary Judgment <i>Regarding Plaintiff's Claims as to BOP</i> by FEDERAL BUREAU OF PRISONS (Field, Brian) (Entered: 07/03/2019)
07/03/2019		MINUTE ORDER granting <u>61</u> motion for extension of time: it is hereby ORDERED that Defendant Bureau of Prison shall file its reply in support of its <u>54</u> motion to dismiss on or before August 15, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 7/3/19. (lcrc1) (Entered: 07/03/2019)
07/08/2019	<u>62</u>	MOTION to Supplement Motion for Preliminary Injunction re <u>58</u> MOTION for Preliminary Injunction MOTION for Extension of Time to, <u>56</u> MOTION for Sanctions MOTION for Preliminary Injunction by JEREMY PINSON. (Attachment: # <u>1</u> Exhibit – Attachment A) (tth) Modified event on 7/16/2019 (tth). (Entered: 07/12/2019)
07/15/2019		MINUTE ORDER granting <u>51</u> motion for leave to file: it is hereby ORDERED that Defendants are granted leave to file the supplemental declaration of Justin Wilkinson in support of their partial motion to dismiss and for summary judgment. SO ORDERED. Signed by Judge Rudolph Contreras on 7/15/19. (lcrc1) (Entered: 07/15/2019)
07/15/2019	<u>63</u>	MOTION for Extension of Time to <i>Respond to Preliminary Injunction Motions</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, LAMINE NDIAYE, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 07/15/2019)
07/15/2019		MINUTE ORDER granting <u>63</u> motion for extension of time: it is hereby ORDERED that Defendants shall file their responses to Plaintiff's motion for sanctions and preliminary injunction on or before July 18, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 7/15/19. (lcrc1) (Entered: 07/15/2019)
07/15/2019	<u>64</u>	MOTION to Supplement Motion for Preliminary Injunction by JEREMY PINSON. (Attachment: # <u>1</u> Exhibit – Attachments) (tth) (Entered: 07/18/2019)
07/18/2019	<u>65</u>	Memorandum in opposition to re <u>58</u> MOTION for Preliminary Injunction MOTION for Extension of Time to, <u>56</u> MOTION for Sanctions MOTION for Preliminary Injunction filed by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE

		FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Attachments: # <u>1</u> Declaration Ex. A (Diaz Decl.), # <u>2</u> Declaration Ex. B (Mitchell Decl.))(Field, Brian) (Entered: 07/18/2019)
07/29/2019	<u>66</u>	MOTION to Appoint Counsel by JEREMY PINSON (jf) (Entered: 07/31/2019)
08/12/2019	<u>67</u>	MOTION for Preliminary Injunction, MOTION to Appoint Counsel by JEREMY PINSON. (Attachment: # <u>1</u> Exhibit) (tth) (Entered: 08/14/2019)
08/12/2019	<u>68</u>	MOTION for Hearing re <u>67</u> MOTION for Preliminary Injunction, MOTION to Appoint Counsel by JEREMY PINSON. (tth) (Entered: 08/14/2019)
08/15/2019	<u>69</u>	REPLY to opposition to motion re <u>49</u> MOTION to Dismiss MOTION for Summary Judgment , <u>54</u> MOTION to Dismiss MOTION for Summary Judgment <i>Regarding Plaintiff's Claims as to BOP</i> filed by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Attachments: # <u>1</u> Declaration Ex. A (Supp. Waller Decl.), # <u>2</u> Declaration Ex. B (Field Decl.), # <u>3</u> Declaration Ex. C (2d Hardy Decl.), # <u>4</u> Declaration Ex. D (Supp. Christenson Decl.))(Field, Brian) (Entered: 08/15/2019)
08/28/2019	<u>70</u>	MOTION for Extension of Time to <i>file Opposition to Motion for Preliminary Injunction</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 08/28/2019)
08/29/2019		MINUTE ORDER granting <u>70</u> motion for extension of time: it is hereby ORDERED that Defendants shall file their responses to Plaintiff's motion for preliminary injunction on or before September 11, 2019. SO ORDERED. Signed by Judge Rudolph Contreras on 8/29/19. (lcrc1) (Entered: 08/29/2019)
08/30/2019		Set/Reset Deadlines: Responses due by 9/11/2019 (tj) (Entered: 08/30/2019)
09/11/2019	<u>71</u>	MOTION for Extension of Time to File Response/Reply as to <u>67</u> MOTION for Preliminary Injunction MOTION to Appoint Counsel by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 09/11/2019)
09/16/2019		MINUTE ORDER granting <u>71</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall have until and including September 18, 2019, to respond to Plaintiff's Motion for Preliminary Injunction. SO ORDERED. Signed by Judge Rudolph Contreras on 09/16/2019. (lcrc1) (Entered: 09/16/2019)
09/18/2019	<u>72</u>	Memorandum in opposition to re <u>67</u> MOTION for Preliminary Injunction MOTION to Appoint Counsel filed by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Attachments: # <u>1</u> Declaration)(Field, Brian) (Entered: 09/18/2019)
10/07/2019	<u>73</u>	MOTION for Sanctions, MOTION for Hearing by JEREMY PINSON. (Attachment: # <u>1</u> Declaration) (ztth) (Entered: 10/09/2019)
10/21/2019	<u>74</u>	MOTION for Extension of Time to <i>File Response to Motion for Sanctions</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 10/21/2019)

10/21/2019		MINUTE ORDER granting <u>74</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall have until and including November 4, 2019 to respond to Plaintiff's motion for sanctions. SO ORDERED. Signed by Judge Rudolph Contreras on 10/21/2019. (lcrc1) (Entered: 10/21/2019)
11/04/2019	<u>75</u>	MOTION for Extension of Time to File Response/Reply as to <u>73</u> MOTION for Sanctions MOTION for Hearing by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 11/04/2019)
11/04/2019		MINUTE ORDER granting <u>75</u> Defendants' Motion for Extension of Time: It is hereby ORDERED that Defendants shall have until and including November 8, 2019 to respond to Plaintiff's motion for sanctions. SO ORDERED. Signed by Judge Rudolph Contreras on 11/4/2019. (lcrc1) (Entered: 11/04/2019)
11/08/2019	<u>76</u>	Memorandum in opposition to re <u>73</u> MOTION for Sanctions MOTION for Hearing filed by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Attachments: # <u>1</u> Declaration)(Field, Brian) (Entered: 11/08/2019)
01/13/2020	<u>77</u>	MOTION to Appoint Counsel by JEREMY PINSON. (ztth) (Entered: 01/15/2020)
03/30/2020	<u>78</u>	ORDER deferring ruling on <u>47</u> Plaintiff's Motion for Order to Disclose Addresses; granting in part and denying in part <u>49</u> , <u>54</u> Defendants' Motions to Dismiss in Part and for Partial Summary Judgment; denying <u>56</u> , <u>58</u> , <u>67</u> Plaintiff's Motions for Preliminary Injunctions; denying <u>73</u> Plaintiff's Motion for Sanctions; denying <u>66</u> , <u>77</u> Plaintiff's Motions for Appointment of Counsel; denying <u>68</u> Plaintiff's Motion for Hearing; granting <u>62</u> , <u>64</u> Plaintiff's Motions to Supplement. See document for details. Signed by Judge Rudolph Contreras on 3/30/2020. (lcrc1) (Entered: 03/30/2020)
03/30/2020	<u>79</u>	MEMORANDUM OPINION deferring ruling on <u>47</u> Plaintiff's Motion for Order to Disclose Addresses; granting in part and denying in part <u>49</u> , <u>54</u> Defendants' Motions to Dismiss in Part and for Partial Summary Judgment; denying <u>56</u> , <u>58</u> , <u>67</u> Plaintiff's Motions for Preliminary Injunctions; denying <u>73</u> Plaintiff's Motion for Sanctions; denying <u>66</u> , <u>77</u> Plaintiff's Motions for Appointment of Counsel; denying <u>68</u> Plaintiff's Motion for Hearing; granting <u>62</u> , <u>64</u> Plaintiff's Motions to Supplement. See document for details. Signed by Judge Rudolph Contreras on 3/30/2020. (lcrc1) (Entered: 03/30/2020)
04/01/2020	<u>80</u>	ORDER directing the Government to answer or otherwise respond to the undismissed portions of <u>16</u> Plaintiff's First Amended Complaint. See document for details. Signed by Judge Rudolph Contreras on 4/1/2020. (lcrc1) (Entered: 04/01/2020)
04/02/2020		Set/Reset Deadlines: Answer due by 5/1/2020. (tj) (Entered: 04/02/2020)
04/28/2020	<u>81</u>	MOTION for Extension of Time to <i>Respond to First Amended Complaint</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 04/28/2020)
04/28/2020		MINUTE ORDER granting <u>81</u> Defendants' Motion for Extension of Time to Respond to First Amended Complaint: It is hereby ORDERED that Defendants shall answer or otherwise respond to Plaintiff's First Amended Complaint on or before June 1, 2020. SO ORDERED. Signed by Judge Rudolph Contreras on 4/28/2020. (lcrc1) (Entered: 04/28/2020)
04/29/2020		Set/Reset Deadlines: Answer due by 6/1/2020. (tj) (Entered: 04/29/2020)
05/11/2020	<u>82</u>	STATUS REPORT by FEDERAL BUREAU OF PRISONS. (Attachments: # <u>1</u> Declaration)(Field, Brian) (Entered: 05/11/2020)

05/11/2020		MINUTE ORDER: In light of <u>82</u> Defendants' Status Report, it is hereby ORDERED that (1) the Clerk's Office shall issue new summonses for the individual defendants named in <u>16</u> Plaintiff's First Amended Complaint and (2) the U.S. Marshals Service shall serve the United States Attorney's Office for the District of Columbia on behalf of the individual defendants, but only after the Marshals Service resumes serving process. <i>See</i> In Re: Suspension of Process Service by U.S. Marshals in District of Columbia Due to Exigent Circumstances Created by the COVID-19 Pandemic, Standing Order No. 20-18 (BAH), March 31, 2020. SO ORDERED. Signed by Judge Rudolph Contreras on 5/11/2020. (lcrc1) (Entered: 05/11/2020)
05/12/2020		MINUTE ORDER denying <u>47</u> Plaintiff's Motion for Order to Disclose Addresses: In light of <u>82</u> Defendants' Status Report, in which Defendants represent that each BOP employee named as an individual defendant in this case has consented to the U.S. Attorney's Office for the District of Columbia receiving personal service on his or her behalf, there is no need for Plaintiff to provide the individual defendants' home addresses to the Clerk of Court and the U.S. Marshals Service in order to effect service on them. Accordingly, <u>47</u> Plaintiff's Motion for Order to Disclose Addresses is DENIED AS MOOT. SO ORDERED. Signed by Judge Rudolph Contreras on 5/12/2020. (lcrc1) (Entered: 05/12/2020)
05/26/2020	<u>83</u>	MOTION for Extension of Time to <i>Respond to First Amended Complaint</i> by EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 05/26/2020)
05/26/2020		MINUTE ORDER granting <u>83</u> Defendants' Motion for Extension of Time to Respond to First Amended Complaint: It is hereby ORDERED that Defendants shall answer or otherwise respond to Plaintiff's First Amended Complaint on or before July 1, 2020. SO ORDERED. Signed by Judge Rudolph Contreras on 5/26/2020. (lcrc1) (Entered: 05/26/2020)
05/27/2020		Set/Reset Deadlines: Answer due by 7/1/2020. (tj) (Entered: 05/27/2020)
06/15/2020	<u>84</u>	(RENEWED) MOTION for Preliminary Injunction by JEREMY PINSON. (ztth) (Entered: 06/16/2020)
06/23/2020	<u>85</u>	MOTION for Extension of Time to File Response/Reply as to <u>84</u> MOTION for Preliminary Injunction by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 06/23/2020)
06/23/2020		MINUTE ORDER granting <u>85</u> Defendants' Motion for Extension of Time to Respond to Plaintiff's Motion for Preliminary Injunction: It is hereby ORDERED that Defendants shall file their opposition to <u>84</u> Plaintiff's Motion for Preliminary Injunction on or before July 2, 2020. SO ORDERED. Signed by Judge Rudolph Contreras on 6/23/2020. (lcrc1) (Entered: 06/23/2020)
06/24/2020		Set/Reset Deadlines: Responses due by 7/2/2020. (tj) (Entered: 06/24/2020)
06/30/2020	<u>86</u>	MOTION to Stay <i>Answer Deadline</i> by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE (Field, Brian) (Entered: 06/30/2020)
07/02/2020	<u>87</u>	Memorandum in opposition to re <u>84</u> MOTION for Preliminary Injunction filed by CENTRAL INTELLIGENCE AGENCY, EXECUTIVE OFFICE FOR THE US ATTORNEYS, FEDERAL BUREAU OF PRISONS, OFFICE OF INFORMATION POLICY, OFFICE OF THE INSPECTOR GENERAL, UNITED STATES DEPARTMENT OF JUSTICE, UNITED STATES MARSHALS SERVICE. (Attachments: # <u>1</u> Declaration)(Field, Brian) (Entered: 07/02/2020)